



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, November 17, 2015

9:30 AM

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,
Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Anthony Brown, Morning Star Missionary Baptist Church (4).

Pledge of Allegiance led by Dwayne Conyers, Former Captain, United States Air Force, West Hollywood (3).

I. PRESENTATIONS

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-3770)

II. POLICY MATTER

- P-1.** Report by the Chief Executive Officer on the most effective and efficient model for wage theft enforcement, as requested at the Board meeting of July 21, 2015. (Continued from the meetings of 11-3-15 and 11-10-15) (Relates to Agenda No. 4) (15-5148)

This item was taken up with Item No. 4.

Dustan Batton, Blanca Armenta, Maria Galvan, Daniel Linares, Yanin Senachai, Alex Davis, John Howland, Jessica Duboff, Elissa Barrett, Victor Narro, Scarlett De Leon, Carlos Alcala, Ken Tiratira, Franco Raimondo, Jessica Durrum and other interested persons addressed the Board.

Judy Whitehurst, Assistant County Counsel, Sachi A. Hamai, Chief Executive Officer, Brian Stiger, Director of Consumer and Business Affairs, and Joseph Kelly, Treasurer and Tax Collector, responded to questions posed by the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, on Agenda Item No. P-1 the Chief Executive Officer and Interim County Counsel's reports were received and filed; and the Board approved Supervisors Solis and Ridley-Thomas' joint motion as amended, as detailed in Agenda Item No. 4.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Report](#)
[CEO Report](#)
[Powerpoint](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)

III. REPORT

- R-1.** Report by the Chief Executive Officer and Directors of Children and Family Services, Public Social Services, Community and Senior Services and Office of Child Protection, on the various programs and services provided to relative caregivers and an analysis of the gaps where additional support is needed from both Countywide and regional perspectives. (Continued from the meetings of 9-29-15 and 11-3-15) (15-4430)

By Common Consent, there being no objection, this item was continued one week to November 24, 2015.

Attachments: [Report](#)

IV. BOARD OF SUPERVISORS 1 - 6

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Rudy Ortega, Los Angeles City-County Native American Indian Commission

Supervisor Antonovich

Margaret Belton+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

In Lieu of Election

John D. McDonald, Adalila Zelada Garcia and Gwendolyn W.

McMullins+, Altadena Library District

Michael L. Claessens and Judy Tejada+, Crescenta Valley Water District

Robert E. Garth+ and Jeffrey A. McCracken+, Green Valley County Water District

Gerrie G. Kilburn+ (Division 1), and Timothy J. Eldridge+ (Division 4), Kinneloa Irrigation District

Spencer L. Soohoo (Division 2); Robert Wallace+ (Division 3) and Anthony D. Angelica+ (Division 5), La Cañada Irrigation District

Pamela McVicar+, Robert C. Wilson+ and Mark Perumean, La Habra Heights County Water District

Leo C. Thibault+ and Tim C. Clark+, Littlerock Creek Irrigation District

David Hastings+ and William R. Rojas+, La Puente Valley County Water District

Jess W. Baker+ (Division 1), Wayne D. Nygaard+ (Division 3) and Donald R. Berry+ (Division 5), Palm Ranch Irrigation District

Debby Stegura+, James D. Moore+ and Sanford S. Davidson, Palos Verdes Library District

Ben Brooks, Constance Komoroski+, and Linda M. Williams+,
Pasadena Glen Community Services District
Pete Anthony and Laureen Sills, Point Dume Community Services
District
Teresa Pauline Rios+ (Division 1) and Anthony John Lima+ (Division 2),
Rowland Water District
Harris S. Mataalii+ (Division 3), South Montebello Irrigation District
Paul C. Hernandez+ and Margarita R. Vargas+, Valley County Water
District
Allen L. Wu + (Division 1), Ted Ebenkamp+ (Division 4) and Scarlett
Kwong+ (Division5), Walnut Valley Water District (15-3958)

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich,
this item was approved.**

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl, Supervisor Knabe and
Supervisor Antonovich

2. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$150 and parking fee to \$5 per vehicle, and waive the estimated gross receipts at Dockweiler State Beach, excluding the cost of liability insurance, for the Girls on the Run's 5K event, to be held December 13, 2015. (15-5378)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Knabe](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive up to \$400 in parking fees for 20 vehicles at the Music Center Parking Garage, excluding the cost of liability insurance, for attendees of the Quality and Productivity Commission's annual Productivity Managers Network holiday reception, to be held December 1, 2015; and extend the Board's best wishes to the Commission and Productivity Managers for a safe and happy holiday season. (15-5382)

On motion of Supervisor Antonovich, seconded by Supervisor Kuehl, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Antonovich](#)

4. **Revised** recommendation as submitted by Supervisors Solis and Ridley-Thomas: Take the following actions: (Relates to Agenda No. P-1)
1. Direct the Interim County Counsel, in consultation with the Director of Consumer and Business Affairs and other relevant County Departments to report back to the Board in 90 days with a proposed ordinance to combat wage theft that, to the greatest extent authorized by law, incorporates all the tools identified in the Interim County Counsel's report dated November 9, 2015, including but not limited to:
 - Countywide business licensing procedures and requirements that encourage compliance;
 - Contracting rules that disqualify from County contracts entities found to have violated wage ordinance provisions;
 - Administrative penalties, fines and notices, including but not limited to: posting requirements after there is a decision against an employer to make employees aware of business best practices; employer requirements to provide employees with their name and contact information upon hire, in the event that the employee needs this information to file a complaint or otherwise communicate on a minimum wage or wage theft issue;
 - Retaliation restrictions and prohibitions, with rights protected, including but not limited to: the right to file a complaint, inform any person about any party's alleged noncompliance, and the right to inform any person of his or her potential rights or assist him or her in asserting such rights; the right of employees to speak about their working conditions with the employer, government agency, in an investigation, with a community based organization (CBO), or in a meeting or public hearing; and for retaliatory action by the employer, the employee shall be entitled to reinstatement and a trebling of all back wages and penalties;
 - Subpoena powers;
 - Authority to recover costs from employers to reimburse the County for costs associated with processing wage theft claims that are adjudicated in favor of the employee; and

Partnerships with enforcement authorities; and

2. Direct the Chief Executive Officer to designate the Department of Consumer and Business Affairs (DCBA) as the entity responsible for enforcement of the Minimum Wage Ordinance; immediately begin implementation of the Wage Enforcement Program (WEP) as proposed in the Chief Executive Officer's report dated November 10, 2015; and identify existing funds within the budget to be allocated to support FY 2015-16 program staffing of five (5) positions estimated at \$408,000, and direct the Chief Executive Officer to allocate these funds in two weeks for the following positions: including one Chief, three Consumer Affairs Representative III, and one Public Information Officer positions; and include the positions listed above and an additional four Consumer Affairs Representatives III and two Management Analyst positions during the FY 2016-17 Recommended Budget, based on the data reflected in the quarterly reports referenced in Recommendation No. 6 below;
3. Direct the Chief Executive Officer and the County's legislative advocates in Sacramento, in collaboration with DCBA and the Interim County Counsel to report back to the Board on any potential legislation needed to enhance the tools available to the County and pursue legislation which would authorize DCBA, after legal review from County Counsel, to directly issue administrative subpoenas to investigate allegations of consumer fraud, including wage theft;
4. Direct the Treasurer and Tax Collector, Interim County Counsel, Chief Executive Officer, and all relevant Departments to report back to the Board in writing within 90 days on the existing criteria and practices for business registration, licensing, or permitting processes of all 88 cities in Los Angeles County and on the feasibility of expanding business licensing to all businesses in the unincorporated areas and to incorporate, to the greatest extent allowed by law, wage theft criteria in business licensing, registration, or permitting processes;
5. Direct the Chief Executive Officer and Director of Consumer and Business Affairs to report back to the Board on a quarterly basis in writing on progress made in hiring WEP staff and establishing WEP operations in an accessible, furnished and convenient location by July 1, 2016;

6. Direct the Chief Executive Officer, Interim County Counsel and Director of Consumer and Business Affairs to report back to the Board in writing on a quarterly basis, upon commencement of WEP operations, on caseload trends, workloads, successes and challenges, particularly insofar as this data would warrant additional WEP staffing that the Board should consider funding;
7. Instruct the Director of Consumer and Business Affairs to report back to the Board in writing within 90 days offering a plan to appropriately obtain stakeholder feedback including feedback from incorporated cities in Los Angeles County during at least the first two years of WEP operation; a plan might, but need not necessarily, include an advisory taskforce model or stakeholder convenings at the end of each of the first two years of enforcement operations to provide an opportunity for affected parties to provide input on program effectiveness;
8. Direct the Chief Executive Officer and the Director of Consumer and Business Affairs to report back to the Board in writing in 30 days on recommendations for specific strategies that focus on public education and outreach efforts that ensure to the greatest extent possible culturally competent and linguistically appropriate communication for the full diversity of County communities regarding the new minimum wage law, the issue of wage theft, and information on remedies available to victims of this crime as well as the reasonable budget cost of such public education and outreach efforts;
9. Instruct the Director of Consumer and Business Affairs to collaborate in appropriate cases with the State Labor Commissioner, under authority of recently signed legislation by the Governor (Assembly Bill 970, Senate Bill 588), and other relevant statutes, regulations and ordinances, to enforce local laws that include, but are not limited to, enforcement of laws regarding minimum wage and overtime hours, imposition of citations and penalties for violations, and liens or levies on employers' properties in order to collect unpaid wages for employees; and
10. Instruct the Director of Consumer and Business Affairs to collaborate with the U.S. Department of Labor's Wage and Hour Division and explore the establishment of a cooperative agreement to combat wage theft through the sharing of information and enhanced enforcement of labor violations. (15-5379)

This item was taken up with Item No. P-1.

Dustan Batton, Blanca Armenta, Maria Galvan, Daniel Linares, Yanin Senachai, Alex Davis, John Howland, Jessica Duboff, Elissa Barrett, Victor Narro, Scarlett De Leon, Carlos Alcala, Ken Tiratira, Franco Raimondo, Jessica Durrum and other interested persons addressed the Board.

Judy Whitehurst, Assistant County Counsel, Sachi A. Hamai, Chief Executive Officer, Brian Stiger, Director of Consumer and Business Affairs, and Joseph Kelly, Treasurer and Tax Collector, responded to questions posed by the Board.

Supervisor Solis revised her joint motion with Supervisor Ridley-Thomas as detailed above.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, on Agenda Item No. P-1 the Chief Executive Officer and Interim County Counsel's reports were received and filed; and the Board approved Supervisors Solis and Ridley-Thomas' joint motion as amended, as detailed above.

Said motion was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas,
Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisors Solis and Ridley-Thomas](#)
[Revised motion by Supervisors Solis and Ridley-Thomas](#)
[Report](#)
[Report](#)
[Video I](#)
[Video II](#)
[Video III](#)
[Video IV](#)

5. Recommendation as submitted by Supervisor Solis: Appoint Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Sheila Kuehl as the alternate member for 2016. (15-5383)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Solis](#)

Audit Committee

6. Recommendation: Approve the introduction of an ordinance amending County Code, Title 2 - Administration, to extend the Sybil Brand Commission (SBC) sunset review date to December 1, 2015; provide that the Commissioners be paid for their attendance at Commission-related events in an amount not to exceed \$150 per week; and require that the SBC conduct annual elections of a Chair and Vice Chair. (Relates to Agenda No. 44) (15-5384)

On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved with the exception of the portion relating to the sunset review date for the Sybil Brand Commission, which was referred back to the Audit Committee.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

V. CONSENT CALENDAR 7 - 41**Chief Executive Office**

7. Recommendation: Approve and instruct the Mayor to sign a seven-year lease renewal with Central Plaza, LLC for the Auditor-Controller's continued use of 21,500 sq ft of office space and 86 on-site parking spaces located at 3470 Wilshire Blvd., Los Angeles (2), at an initial annual rental amount of \$548,480, with partial revenue offset through a service level agreement with client departments and approximately 61% Net County Cost; authorize the Chief Executive Officer and the Auditor-Controller to implement the project, effective upon Board approval; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (15-5344)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Agreement No. 78429

8. Recommendation: Approve and instruct the Chief Executive Officer to execute an amendment to the Gateway Connections Program County Homeless Prevention Initiative Agreement with the Gateway Cities Council of Governments for the continued provision of homeless services and affordable housing opportunities for homeless persons in the Gateways Cities region of the County to extend the term through June 30, 2016, and increase the maximum contract total by \$860,000, utilizing the Fourth Supervisorial District's Homeless Prevention Initiative-Homeless Services Fund, for a maximum contract total of \$4,340,000. (15-5310)

Eric Preven addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

9. Recommendation: Approve an ordinance for introduction amending County Code, Title 2 - Administration, to establish the Office of Diversion and Re-Entry within the Department of Health Services. (Relates to Agenda No. 43) (15-5311)

This item was taken up with Item No. 43.

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

10. Recommendation: Approve the introduction of an ordinance transferring the existing proprietary petroleum pipeline franchise rights granted to ARCO Midcon LLC, to Tesoro Refining & Marketing Company LLC; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda Nos. 45 and 46) (15-5339)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

County Operations

11. Recommendation: Authorize the Director of Personnel to execute an amendment to a contract with Xerox Business Services, LLC and Buck Consultants, LLC for administrative services for Cafeteria and Non-Cafeteria Benefit Plans and the Absence Management System, to add administrative services mandated by the Affordable Care Act (ACA) Employer Mandate, including the creation and filing of reports with the Internal Revenue Service and the creation and provision of new tax forms to County employees, establish a contingency allowance to be utilized at the discretion of the Director, if needed, for additional work that may be required due to any substantial changes that may be made to the ACA Employer Mandate and increase the maximum contract amount by \$424,330, including \$383,300 for ACA Employer Mandate services and \$41,030 for the contingency allowance, effective upon execution through December 31, 2016. **(Department of Human Resources)** (15-5347)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

12. Recommendation: Approve and instruct the Mayor to sign a purchase agreement authorizing the Treasurer and Tax Collector to sell "Tax-Defaulted Property Subject to the Power to Sell" to the City of Rancho Palos Verdes (public agency) (4), with revenue generated to be used to recover all defaulted property taxes, penalties, interest owed on the property and any costs related to conducting the sale of the property, with proceeds apportioned among the affected taxing agencies. **(Treasurer and Tax Collector)** (15-5370)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78430

13. Recommendation: Approve and instruct the Mayor to sign a purchase agreement authorizing the Treasurer and Tax Collector to sell "Tax-Defaulted Property Subject to the Power to Sell" to the City of Rancho Palos Verdes (public agency) (4), with revenue generated to be used to recover all defaulted property taxes, penalties, interest owed on the property and any costs related to conducting the sale of the property, with proceeds apportioned among the affected taxing agencies. **(Treasurer and Tax Collector)** (15-5371)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement No. 78431

14. Recommendation: Authorize the acceptance of compromise offers of settlement for individuals who were injured in a third-party compensatory accident and received medical care at the following County facilities:
(Treasurer and Tax Collector)

Harbor-UCLA Medical Center

Account No. 12817167 in the amount of \$4,600

Account No. 12719385 in the amount of \$3,799.79

Account No. 12666394 in the amount of \$7,769.32

LAC+USC Medical Center

Account No. 12896803 in the amount of \$12,832

Account No. 12786623 in the amount of \$74,842.41

Account No. 12816492 in the amount of \$45,974.47

Account No. 12923927 in the amount of \$11,140

Account No. 12943197 in the amount of \$4,650 (15-5313)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Children and Families' Well-Being

15. Recommendation: Authorize the Director of Children and Family Services to execute contracts for Transitional Shelter Care (TSC) services with Junior Blind, Hathaway-Sycamores Child and Family Services, Five Acres and David & Margaret, for a maximum annual amount of \$12,260,000, funded by 36% Federal revenue, 33% State revenue and 31% Net County Cost for a one-year term, effective upon execution, with up to two additional one-year extension options, increase or decrease the level of services up to 50%; and take other related actions. **(Department of Children and Family Services)** (Continued from the meeting of 11-10-15) (15-5217)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

16. Recommendation: Authorize the Director of Children and Family Services to execute a contract with Pacific Toxicology Laboratories, Inc. for urine sample collection for drug and alcohol testing services for a maximum annual contract amount of \$1,540,000 financed using 36% Federal revenue, 33% State revenue and 31% Net County Cost, with a maximum contract amount of \$5,390,000, if all extension options are exercised, with sufficient funding included in the Department of Children and Family Services' Fiscal Year 2015-16 Adopted Budget, for a contract term beginning January 1, 2016 through December 31, 2016, with two one-year and one six-month extension options through June 30, 2019; and take other related actions. **(Department of Children and Family Services)** (15-5335)

Daniel Wierzba addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Health and Mental Health Services

17. Recommendation: Establish Capital Project No. 87310 and approve the estimated project budget of \$400,000 for the Rancho Los Amigos National Rehabilitation Center JPI Building Automation Fire Life Safety System Upgrade Project (4); approve an appropriation adjustment to reallocate \$400,000 from the Department of Health Services' Obligated Fund Balance to fully fund the project; authorize the Director of Internal Services to manage, implement, and deliver the project utilizing a Board-approved job order contract to complete the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Health Services)**
4-VOTES (15-5343)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

18. Recommendation: Authorize the Director of Health Services to execute amendments to the My Health LA (MHLA) Agreements with Community Partners and Dental Care Services Agreement with Children's Dental Foundation, effective upon date of execution through June 30, 2019, to allow the Department of Health Services to implement programmatic and administrative changes, terminate for default the MHLA Program Services agreement between Universal Health Foundation and the County; and terminate the MHLA agreements in accordance with the termination provisions, if deemed necessary. **(Department of Health Services)**
(Continued from the meetings of 11-3-15 and 11-10-15) (15-5106)

Fabiola Sandoval, Olga Perez, Socorro Vazquez-Morales and Maria Torres addressed the Board.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

Noes: 1 - Supervisor Antonovich

Attachments: [Board Letter](#)
[Revised Board Letter](#)
[Video](#)

19. Recommendation: Find that landscape maintenance services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign the following amendments to Proposition A agreements for the continued provision of landscape maintenance services, effective upon Board approval, to extend the agreement terms for the period of January 1, 2016 through March 31, 2016, with one three-month extension option; authorize the Director to execute future amendments, to exercise the extension options through June 30, 2016, at a maximum amount for each agreement of \$408,189, adjust the County's maximum obligation accordingly, in an amount not to exceed 10% of the maximum amounts or a potential amount of \$40,818 in aggregate; and take other related actions: **(Department of Health Services)**

Accent Landscape, Inc., at a maximum amount of \$95,170 for services at Harbor-UCLA Medical Center, Long Beach Comprehensive Health Center and Wilmington Health Center;

Mariposa Landscapes, Inc., at a maximum amount of \$106,905 for services at LAC+USC Medical Center, El Monte Comprehensive Health Center, La Puente Health Center and H. Claude Hudson Comprehensive Health Center;

Mariposa Landscapes, Inc., at a maximum amount of \$71,194 for services at Martin Luther King, Jr. Outpatient Center and Hubert H. Humphrey Comprehensive Health Center;

American Heritage Landscape LP, at a total maximum amount of \$46,519 for services at Olive View-UCLA Medical Center and San Fernando Health Center;

American Heritage Landscape LP, at a maximum amount of \$25,901 for services at Health Services Administration and the Department of Public Health; and

Conejo Crest Landscape, Inc., at a maximum amount of \$62,500 for services at Rancho Los Amigos National Rehabilitation Center.
(15-5345)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 77186, Supplement 2; 77187, Supplement 2; 77188, Supplement 2; 77189, Supplement 2; 77190, Supplement 2; 77191, Supplement 2

20. Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition of Virtual Desktop Infrastructure hardware, software and professional services for an additional 3,000 desktop users for all Department of Health Services Data Centers, with a total amount of \$3,460,998. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (15-5348)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

21. Recommendation: Authorize the Director of Health Services to execute an agreement with the Worker Education and Resource Center, Inc., to provide training services for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union Local 721, effective upon Board approval for the period of December 1, 2015 through June 30, 2016, with an up to one-year extension option, for a maximum obligation of \$800,000 and no more than \$1,400,000 for the optional one-year period, for a total maximum obligation of up to \$2,200,000; and take other related actions. **(Department of Health Services)** (15-5341)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 22.** Recommendation: Establish Capital Project No. 87295 for the Martin Luther King, Jr. Medical Campus Child Care Center Project (2); and authorize the Director of Public Works to proceed with the preparation of the plans and specifications to seek jurisdictional agency review. **(Department of Health Services)** (15-5342)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

Community Services

23. Recommendation: Approve and instruct the Mayor to sign contracts with AppleOne Employment Services and Top Tempo to provide temporary support personnel services to the Public Library, at a combined annual amount not to exceed \$400,000 for a period of two years with two one-year renewal and six month-to-month extension options, effective upon Board approval; and approve and authorize the County Librarian to execute amendments for changes in the scope of work, increase the contract not to exceed 10% of the original contract amount, and take other related actions. **(Public Library)** (15-5279)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Agreement Nos. 78432 and 78433

24. Recommendation: Award and authorize the Director of Public Works to execute an agreement with ICF Jones & Stokes, Inc. to provide environmental documentation services for the proposed Olive View-UCLA Medical Center Campus Master Plan (5) for an amount not to exceed \$712,500. **(Department of Public Works)** (15-5288)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 25.** Recommendation: Authorize the Director of Public Works to award an as-needed architectural engineering contract with Johnson Fain to provide the Eastlake Site Feasibility Study (1) for an amount not to exceed \$970,000 and approve the total estimated budget of \$1,438,000 for the Study; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5308)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

26. Recommendation: Approve supplementing contracts with Tip Top Arborists, Inc., Travers Tree Service, Inc., So Cal Tree Care, Inc., International Environmental Corporation, Mariposa Landscape, Inc., Golden West Arbor Services, Inc. and West Coast Arborists, for the as-needed Tree Trimming and Related Work Program, by \$1,300,000 to increase the aggregate maximum annual amount from \$600,000 to \$1,900,000 for the current and remaining one-year renewal and the six month-to-month extension options, for a maximum potential contract amount of \$6,550,000 for the 66-month term; and authorize the Director of Public Works to annually increase the contract up to 10% of the annual contract amount for unforeseen, additional work; and take other related actions. **(Department of Public Works)** (15-5280)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

27. Recommendation: Approve the project revisions and revised total project budget of \$6,407,000 for the Marina del Rey Boathouse Refurbishment Project, Capital Project No. 88939 (4); approve an appropriation adjustment to transfer \$3,627,000 from the Services and Supplies Marina Accumulative Capital Outlay Fund to fully fund the project; authorize the Director of Public Works to deliver the revised project using a Board-approved job order contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5309)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was continued two weeks to December 1, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

28. Recommendation: Approve the acquisition of 16 maintenance equipment items each with a unit cost of \$250,000 or greater, for an estimated total amount of \$5,925,000, for the Department of Public Works in accordance with the Clean Fuel Sustainable Fleet Policy, to transition the County's motor vehicle fleet to viable clean fuels, including hybrids and alternative fuel vehicles. **(Department of Public Works)** (15-5285)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

29. Recommendation: Find that the easements for riding and hiking trail, open space and utility purposes southwest of Horizon Lane in the City of Diamond Bar (4) have not been used for the purpose for which they were dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that they may, therefore, be vacated, pursuant to the California Streets and Highways Code; find that the easements have been determined to be excess and that there are no public facilities located within the easements and not useful as nonmotorized transportation facilities and that they may, therefore, be vacated; adopt a resolution of summary vacation; authorize the Director of Public Works to record the certified original resolution with the office of the Registrar-Recorder/County Clerk; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5283)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 30.** Recommendation: Adopt the findings and orders of the Building Rehabilitation Appeals Board, which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

648 S. Burger Ave., East Los Angeles (1)
513 S. Eastmont Ave., East Los Angeles (1)
115 N. Backton Ave., La Puente (1)
160 N. Hicks Ave., East Los Angeles (1)
10813 S. Budlong Ave., Los Angeles (2)
4263 Olympiad Dr., Los Angeles (2)
6910 Makee Ave., Los Angeles (2)
10060 E. Avenue R-2, Littlerock (5)
38555 156th Street East, Palmdale (5)
11880 Creek Trail, Sylmar (5) (15-5289)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

31. Recommendation: Acting as the Governing Body of the County Flood Control District, approve a revision to the scope of the Arroyo Seco Watershed Feasibility Study (1 and 5) and authorize the Chief Engineer of the District to provide up to an additional \$975,500 of in-kind services and/or cash contributions from the Flood Control District Fund to the United States Army Corps of Engineers to cover the District's share of the increased study cost arising from the revised scope; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5287)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

32. Recommendation: Acting as the Governing Body of the County Waterworks District Nos. 21-Kagel Canyon, 29-Malibu, 36-Valverde, 37-Acton and 40-Antelope Valley, and Rancho Los Amigos National Rehabilitation Center, award and authorize the Director of Public Works to enter into a consultant services agreement with Risk Management Professionals, Inc. to develop, update and implement the Risk Management Plans, the Process Safety Management Plans and the California Accidental Release Prevention Program for drinking water disinfection facilities in the Kagel Canyon, Malibu, Val Verde, Acton, Antelope Valley and Downey areas (3, 4 and 5) for a total fee of \$169,920, including \$17,000 for unforeseen additional work for an amount not to exceed \$186,920 for a five-year term, commencing upon full execution. **(Department of Public Works)** (15-5281)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

- 33.** Recommendation: Acting as the Governing Body of the County Waterworks Districts and the Marina del Rey Water System, adopt a resolution to adjust the water rates to pass through inflation as measured by the Consumer Price Index and wholesale water cost increases from the wholesale water agencies serving the County Waterworks Districts and the Marina del Rey Water System (3, 4 and 5) for calendar year 2016; authorize the Director of Public Works to amend the Rules and Regulations of the Waterworks Districts and the Marina del Rey Water System and implement the water rate changes effective 30 days after adjustment notices are sent to customers; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (15-5284)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Public Safety

- 34.** Recommendation: Award and authorize the Sheriff to execute an agreement with Vanir Construction Management, Inc. to provide technical support services for the Department's Facilities Planning Bureau, for an annual contract amount of \$1,000,000 for a three-year term and two one-year renewal options, exercised at the discretion of the Sheriff, for a maximum potential term of five years, commencing on the date of the initial Notice to Proceed; potentially increase the annual contract amount up to \$250,000, for a Maximum Contract Amount not exceed \$6,250,000 over the term of the contract, including any contract renewal options; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Sheriff's Department)** (15-5336)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 35.** Recommendation: Approve and authorize the Sheriff, as an agent for the County, to accept the donation of one 2015 Honda Pioneer All-Terrain Vehicle valued at \$11,223.87, from the City of Paramount for exclusive use by the Department's Lakewood Station, Paramount Substation personnel (4); and send a letter of appreciation to Paramount's City Manager expressing the Board's appreciation for their generous donation. **(Sheriff's Department)** (15-5338)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Miscellaneous Communications

- 36.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jesus Ruiz and Maria Ruiz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 506 092, in the amount of \$5,800,000, plus assumption of the medical liens in the approximate amount of \$480,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations that Harbor-UCLA Medical Center staff were negligent in managing a patient's medication levels thereby causing respiratory arrest, which led to a brain injury. (15-5323)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

- 37.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Mohammad Taadolmaneshi v. County of Los Angeles, Los Angeles Superior Court Case No. BC 533 694, in the amount of \$195,000, plus assumption of the Medi-Cal lien in the approximate amount of \$4,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit concerns allegations that Olive View-UCLA Medical Center staff negligently caused injury to a patient during a medical procedure. (15-5324)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Video](#)

38. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Leo Montesinos, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 527381, in the amount of \$350,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of an automobile accident involving a Sheriff's Deputy. (15-5326)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

Ordinances for Adoption

39. Ordinance for adoption amending County Code, Title 7 - Business Licenses, to allow the licensing of remote caller bingo pursuant to Penal Code Sections 326.3 and 326.4, which will remain in effect until July 1, 2016 when Penal Code Section 326.3 becomes inoperative, unless State law is enacted that deletes or extends the date on which that section becomes inoperative, in which case the ordinance amendments will remain in effect. (15-5177)

Eric Preven addressed the Board.

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0052 entitled, "An ordinance amending Chapter 7.20 of Title 7 – Business Licenses of the Los Angeles County Code, relating to the licensing of remote caller bingo." This ordinance shall take effect December 17, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

40. Ordinance for adoption amending County Code, Title 15 - Vehicles and Traffic, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets which shall be subject to this restriction. (15-5175)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0053 entitled, "An ordinance amending Title 15 – Vehicles and Traffic of the Los Angeles County Code, relating to the restriction of parking vehicles upon certain County streets for the primary purpose of advertising such vehicles for sale, to add additional streets which shall be subject to this restriction." This ordinance shall take effect December 17, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 41.** Ordinance for adoption amending County Code Title 22 - Planning and Zoning to repeal existing regulations and adding a new Part 30 of Chapter 22.52 to regulate yard sales including the establishment of new, comprehensive standards for the sale of personal property at yard sales in all zones in the unincorporated areas of the County. (On May 26, 2015, the Board indicated its intent to approve.) (15-5305)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2015-0054 entitled, "An ordinance amending Title 22 – Planning and Zoning of the Los Angeles County Code, repealing existing regulations in Sections 22.20.065 and 22.24.065 related to yard sales and adding a new Part 30 to regulate yard sales, to establish comprehensive standards for the sale of personal property at a yard sale in all zones in the unincorporated areas of the County." This ordinance shall take effect December 17, 2015.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. ORDINANCES FOR INTRODUCTION 42 - 46

- 42.** Ordinance for introduction amending County Code, Title 13 - Public Peace, Morals and Welfare, to add Chapter 13.25 providing for the publication of the names and photographs of individuals convicted of soliciting prostitution on a website maintained by the Chief Executive Office. (Continued from the meeting of 11-10-15) (15-5300)

By Common Consent, there being no objection, this item was continued one week to November 24, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)

- 43.** Ordinance for introduction amending County Code, Title 2- Administration of the Los Angeles County Code to establish the Office of Diversion and Re-Entry within the Department of Health Services. (Relates to Agenda No. 9) (15-5322)

This item was taken up with Item No. 9.

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code to establish the Office of Diversion and Re-Entry within the Department of Health Services."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

- 44.** Ordinance for introduction amending County Code, Title 2 - Administration, to require that the Sybil Brand Commission for Institutional Inspections conduct annual elections of a chair and vice chair and provide that commissioners be paid for their attendance at up to three commission-related activities per week, not to exceed \$150 per week; and extend the sunset review date to December 1, 2015. (Relates to Agenda No. 6) (15-5394)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, relating to elections of officers and compensation of commissioners serving on the Sybil Brand Commission", with the exception of the portion relating to the sunset review date for the Sybil Brand Commission, which was referred back to the Audit Committee.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Revised Ordinance](#)
[Revised Ordinance](#)

- 45.** Ordinance for introduction amending the ARCO Midcon LLC franchise, to reflect a transfer of the franchise rights to Tesoro Refining & Marketing Company LLC, and make other minor changes to clarify certain provisions in the ordinance. (Relates to Agenda Nos. 10 and 46) (15-5214)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Ordinance No. 2007-0103F, a proprietary petroleum pipeline franchise granted to Arco Midcon LLC, Delaware Limited Liability Company."

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

- 46.** Ordinance for introduction amending the proprietary petroleum pipeline franchise granted to Tesoro SoCal Pipeline Company LLC, to extend the term of the franchise for two years through December 31, 2017, and make other minor changes to clarify certain provisions in the ordinance. (Relates to Agenda Nos. 10 and 45) (15-5340)

On motion of Supervisor Solis, seconded by Supervisor Antonovich, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Ordinance No. 99-0068F, as amended, a proprietary petroleum pipeline franchise granted to Tesoro SoCal Pipeline Company LLC, Delaware limited liability company.”

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VII. PUBLIC HEARING 47

- 47.** Hearing on amendment to Los Angeles County Code Title 22 - Planning and Zoning Section 22.44.133, Project No. R2015-02310-(3), Advance Planning Case No. Radv201500007-(3) and Environmental Case No. Renv201500182-(3), to regulate vineyards in the Santa Monica Mountains North Area Community Standards District defining vineyards as a use requiring a Conditional Use Permit for all new or expanding vineyards and adding development standards for all new, expanding and existing vineyards; and adopt the Negative Declaration associated with the ordinance. **(Department of Regional Planning) (15-2872)**

All persons wishing to testify were sworn in by the Acting Assistant Executive Officer of the Board. Anita Gutierrez, representing the Department of Regional Planning, testified. Richard Bruckner, Director of Planning, also responded to questions posed by the Board.

Opportunity was given for interested persons to address the Board. Kim Lamorie, Susan Randall Knipe, Kathy Berkowitz, Paul Culberg, Susan Nissman, Steven Gilbard, Dan Fredman, Batta Vujicic, Jim Palmer, John Gooden, Snowdy Dodson, Roger Pugliese, Katherine Pease, Melanie Beck, Don Schimtz and other interested persons addressed the Board.

Supervisor Kuehl made a motion to close the public hearing and for the Board take the following actions:

- 1. Adopt the Negative Declaration for the Project and determine, based on the whole record before the Board, that the Project will not have a significant effect on the environment;**
- 2. Indicate its intent to approve Project Number R2015-02310-(3) to regulate vineyards in the Santa Monica Mountains North Area Community Standards District; and**
- 3. Instruct the Interim County Counsel to prepare the final ordinance with the following modifications:**
 - (a) Apply the development standards delineated in section 22.44.133.D.8.b to all vineyards regardless of size, including vineyards that have less than 4,356 sq ft of land area, with existing vineyards to have 5 years to come into compliance;**

- (b) Prohibit the planting of vineyards, regardless of size, on any terrain with a slope ratio greater than 3:1 (33% slope);
- (c) Increase the required set-back from sensitive habitat in section 22.44.133.D.8.c.xi by an additional 100 ft; and
- (d) Require all vineyard fencing to be wildlife permeable; fencing that is non-wildlife permeable may surround the immediate building site area of structures and extend no further than the outer extent of Fuel Modification Zone A, solely for safety purposes and shall be no more than six ft in height.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing, approved the item as amended and approved the recommendation of the Regional Planning Commission to amend Title 22 of the Los Angeles County Code related to permit requirements and development standards for vineyards within the Santa Monica Mountains North Area Community Standards District, as reflected in the draft ordinance.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Solis, Supervisor Ridley-Thomas and Supervisor Kuehl

Abstentions: 2 - Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)
[Motion by Supervisor Kuehl](#)
[Video I](#)
[Video II](#)

VIII. MISCELLANEOUS

- 48. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

- 48-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in conjunction with the Auditor-Controller, Director of Internal Services and the Interim County Counsel, to present to the Board at the meeting of December 1, 2015, for consideration:

Amendments to County Code, Title 2 - Administration, commencing with Section 2.201.010, to implement the Board's directive of July 21, 2015, with the following clarification and modification on:

A living wage rate of \$13.25 per hour for all full-time and part-time Proposition A contract and cafeteria service workers shall be established effective March 1, 2016, with adjustments to \$14.25 per hour effective January 1, 2017, \$15 per hour effective January 1, 2018, \$15.79 per hour effective January 1, 2019, and annually thereafter based on changes in the Consumer Price Index; and

With the proposed ordinance deleting Section 2.201.090.D, entitled Small Businesses, from the Los Angeles County Code; and

The Living Wage Ordinance Implementation Plan as directed on July 21, 2015 and modified to reflect the direction from above. (15-5418)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued two weeks to December 1, 2015.

Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Revised Motion by Supervisor Ridley-Thomas](#)

Public Comment 51

- 51.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Irene Pang, Eric Preven and Leonard Rose addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matters of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9 and CS-4, Public Employment (Government Code Section 54957), prior to the Board adjourning to Closed Session. (15-5554)

Attachments: [Video](#)

Adjournments 52

52. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Solis, Knabe and All Members of the Board

Nohemi Gonzalez

Supervisor Ridley-Thomas

Innette Marie Weasel

Supervisor Kuehl

Thomas Lambert

Sydney George White

Supervisor Knabe

Angel Cabral Sr.

Stan Yoshida

Supervisor Antonovich and All Members of the Board

Paris Terrorist Attack Victims

Rose Marie Cordaro

Supervisors Antonovich and Knabe

Larry Chimbole

Supervisor Antonovich

Thomas Sellers Allston

Gene Amdahl

Elaine I. Barchan

Gene Breckner

Donald Haley

Phyllis Kirst

Annie Lin

Janet Low

James N. Reese

Sister Margaret Reilly, C.S.J.

Willy Henriette Rudolph

Juan Castillo Toro

Nikki Valdez (15-5557)

X. CLOSED SESSION MATTERS FOR NOVEMBER 17, 2015**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

SimplexGrinnell LP v. County of Los Angeles, et al., BC 565974

This lawsuit alleges breach of contract relating to the installation of a nurse call system at Harbor-UCLA Medical Center.

The Board authorized settlement of the matter entitled SimplexGrinnell LP v. County of Los Angeles, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (15-5372)

Attachments: [Settlement Agreement](#)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of Subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (15-3529)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) of Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued one week to November 24, 2015. (14-5307)

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidate(s) for appointment to the position of Health Agency Director.

No reportable action was taken. (15-4962)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-6. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

CS-7. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidates for appointment to the position of County Counsel.

Pursuant to the memo dated September 30, 2015, entitled “Report on Appointment of County Officers and Department Heads Who Report to the Board of Supervisors” and the provisions of the County Code, the Board has selected Mary C. Wickham as the candidate for the position of County Counsel for the County of Los Angeles. The Board also instructed the Chief Executive Officer to negotiate an annual salary and other contractual provisions and to return to the Board in open session on November 24, 2015, for final action on the appointment, and to execute an at-will employment contract which is approved as to form by the County Counsel. The vote of the Board was unanimous with all Supervisors present. (15-2959)

Report of Closed Session (CSR-15)

Attachments: [Audio Report of Closed Session 11/17/15](#)

Closing 53

- 53.** Open Session adjourned to Closed Session at 1:58 p.m. to:

CS-1.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

SimplexGrinnell LP v. County of Los Angeles, et al., BC 565974

This lawsuit alleges breach of contract relating to the installation of a nurse call system at Harbor-UCLA Medical Center.

CS-2.

Confer with Legal Counsel on anticipated litigation, pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9:

Significant exposure to litigation (one case)

CS-4.

Consider candidate(s) for appointment to the position of Health Agency Director, pursuant to Government Code Section 54957.

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-6.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-7.

Consider candidate(s) for appointment to the position of County Counsel, pursuant to Government Code Section 54957.

Closed Session convened at 2:03 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 3:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Don Knabe and Michael D. Antonovich, Mayor presiding.

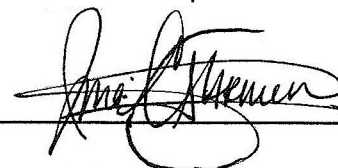
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:49 p.m.

The next Regular Meeting of the Board will be Tuesday, November 24, 2015 at 9:30 a.m. (15-5504)

The foregoing is a fair statement of the proceedings of the regular meeting held November 17, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division